City of Medical Lake Regular Council Meeting

S. 124 Lefevre Street, 6:30 P.M. March 19th, 2013

Mayor Pro Tem Maike called the regular meeting to order at 6:30 p.m.

Council present: A. J. Burton Howard Jorgenson Art Kulibert

Shirley Maike Jeff King

Council Absent: Laura Parsons Brenda Redell

Staff present: Doug Ross

Others present: Cheney Free Press reporter James Eik, 3 citizens, Corey Stevens, John

Merrick and Ellen Fender.

ADDITIONS/DELETIONS TO AGENDA:

MINUTES:

Council member Jorgenson made a motion, seconded by Council member King to approve the Regular Council Meeting Minutes for March 5th, 2013. Council polled; all ayes.

INTERESTED CITIZENS: AUDIENCE REQUESTS AND COMMENTS:

MAYORS REPORT

PROCLAMATIONS, PRESENTATIONS & RECOGNITION:

APPOINTMENTS/RESIGNATIONS:

Todd Kirwin appointed as new volunteer fire fighter. Council member Burton appointed as new Mayor Pro Tem. Council member King made a motion, seconded by Council member Jorgenson. Council polled; all ayes.

MEETINGS AND OTHER INFORMATION:

STAFF REPORT:

City Administrator Doug Ross went over the revised Spokane Regional Transportation Council Interlocal Agreement. Council member Jorgenson made a motion to approve, seconded by Council member King. Council polled; all ayes.

City Administrator Doug Ross also brought forth a firing range agreement between Airway Heights and the City. Council member Jorgenson made a motion, seconded by Council member Burton. Council polled; all ayes.

FINANCE:

None.

PLANNING REPORT:

Ordinance 1004; Amending certain portion of Title 17 of Medical Lake Municipal Code was moved to April 2, council meeting. Council member Jorgenson made a motion, seconded by Council member King. Council polled; all ayes.

PARKS AND RECREATION COMMITTEE REPORT:

Kids Soccer player registrations are higher than they have ever been. The MAC softball league is trying to plan their summer games.

PUBLIC WORKS/RECYCLING COMMITTEE REPORT:

City Administrator Doug Ross brought forth an Extension of Agreement for E & H Engineering. Council member Jorgenson made a motion, seconded by Council member King. Council polled; all ayes.

Administrator Ross also stated the City switched the recyclable service to Sunshine Disposal and brought up questions as to whether we should be accepting glass at the recycle center.

PUBLIC SAFETY COMMITTEE REPORT:

MEMBERS REPORTS:

Council Member Kulibert stated he would be attending an STA meeting on the 20th.

CONSENT AGENDA:

Approval of Claims and Payroll

Claim Warrant numbers 26003 - 26051 for \$64,907.66. Council member King made a motion to approve, seconded by Council member Burton. Council polled; all ayes.

OLD BUSINESS:

None.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Pro Tem Mayor Maike adjourned the meeting 7:00 p.m.	
---	--

Mayor Pro Tem Maike	City Clerk / Finance Director